City Council Members

Chuck Bradley Millie Butcher Conway Polly Singer Eardley David Lusby



TOM PRATHER, MAYOR

City Council Members

Mark Showalter Karen Tingle-Sames Connie Tackett Marvin Thompson

- Georgetown City Council Meeting
 March 23, 2015
 6:00 pm
 AGENDA
- 1) Call To Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Receipt of Check Register
- 5) Public Comments
- 6) Mayors Comments
 - a) Landfill Contract Update
 - b) Earth Day Activities
 - c) Discussion of Post Construction Stormwater Ordinance
- 7) City Attorney/City Clerk- Municipal Order Approving Items for Surplus Sale
- 8) Fire- Municipal Order Approving Bid for Fitness Equipment
- 9) GMWSS-Approval of a Purchase Order to Younger Inc.
- 10) Planning and Zoning- First Reading of an Ordinance Related to the Amendment of the Georgetown/Scott County Subdivision and Development Regulations
- 11) Police-Update
- 12) Council Comments
- 13) Adjourn

Georgetown City Council Meeting March 23, 2015 6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Tackett led the pledge after a moment of silence.

1. Minutes

A motion was made by Councilmember Lusby and seconded by Councilmember Conway to approve the minutes from the City Council meeting March 9, 2015. **The motion was unanimously approved**.

2. Acknowledgement Receipt of Check Register

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. Public Concerns

A motion to approve the closing of Jackson Street at Holly Hock and Dudley for a Georgetown College event on Saturday March 28th pending all required paperwork having been submitted was made by Councilmember Singer-Eardley and seconded by Councilmember Conway. **The motion was unanimously approved**.

4. City Attorney/City Clerk

Municipal Order approving surplus sale items. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Bradley. **The motion was unanimously approved**.

5. Fire

Municipal Order approving bid for fitness equipment. A motion for approval with a change to the Municipal Order in the cost from \$30,153.24 to \$30,135.24 was made by Councilmember Tingle-Sames and seconded by Councilmember Tackett. **The motion was unanimously approved**.

6. GMWSS

Approval of a purchase order to Younger Inc. to install a catwalk, platform and steps at the Eagle Creek pump station. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Singer-Eardley. **The motion was unanimously approved.**

There being no further business Mayor Prather adjourned the meeting.

APPROYED

Tom Prather, Mayor

ATTESTED BY:

Tracie Hoffman, City Clerk-Treasurer